

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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IN RE APPLICATION OF PJSC "URALSIB" :  
BANK" FOR AN ORDER DIRECTING : 21 Misc. 519 (LGS)  
DISCOVERY PURSUANT TO 28 U.S.C. § 1782.: :  
: :  
----- X ORDER

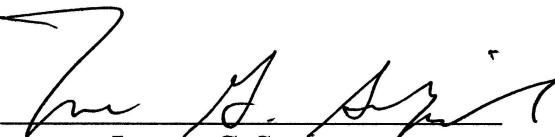
LORNA G. SCHOFIELD, District Judge:

WHEREAS, Applicant has filed an ex parte application for an order pursuant to 28 U.S.C. § 1782 to conduct discovery in a foreign proceeding. Applicant seeks evidence relating to wire transfers in a Russian debt proceeding from: Citibank, N.A.; The Bank of New York Mellon; Société Générale, New York Branch; HSBC Bank USA, N.A.; BNP Paribas USA; JPMorgan Chase Bank, N.A.; Barclays Bank PLC; Deutsche Bank Trust Co. Americas; The Bank of Nova Scotia, New York Agency; UBS AG; Bank of America, N.A.; Standard Chartered Bank US; Commerzbank AG, New York Branch; The Clearing House Payments Company, LLC; PayPal, Inc.; and MoneyGram Payment Systems, Inc. (collectively, the "Respondents"). It is hereby

**ORDERED** that by **August 4, 2021**, Applicant shall serve all Respondents with (1) the papers in support of the application and (2) this Order and shall file proof of service. It is further

**ORDERED** that responsive papers, if any, are due by **August 18, 2021**. Reply papers, if any, are due by **August 25, 2021**. Submissions shall not exceed six pages and shall otherwise comply with the Court's Individual Rules.

Dated: July 22, 2021  
New York, New York

  
LORNA G. SCHOFIELD  
UNITED STATES DISTRICT JUDGE